



**City Council  
Pre-Agenda Meeting  
1/11/05**

- I. Welcome
- II. Invocation
- III. Proposal to facilitate development of a Trinity Land Development Plan (Paul Kron, Piedmont Triad Council of Governments)
- IV. Select title for Trinity Newsletter
- V. **Proposed items for the January 18, 2005 Regular Meeting of the Trinity City Council**

**Review and Approval of Minutes**

1. December 14, 2004 Pre-agenda Meeting
2. December 14, 2004 Regular City Council Meeting

**Recognition**

3. Present framed certificate of recognition to “Name This Newsletter” winner.

**Reports**

4. Audit Report (FY 2003 – 2004) (LaVonne Montague, CPA, Dixon-Hughes PLCC)
5. Randolph County Economic Development Corporation annual report (Bonnie Renfro, President)

**Public Hearings**

6. Amend Zoning Ordinance to allow for a fee in lieu of land dedication to satisfy the open space requirement of the Trin-Thom Development Zoning District.

**Unfinished Business**

None

**New Business**

7. Cost-sharing agreement to upsize water lines from 12-inch to 16-inch along NC 62
8. Consider request by developer of Colonial Village to accept fee in lieu of open space dedication
9. Contract with PTCOG to facilitate development of Citywide Land Development Plan.
10. Interlocal agreement and resolution that allows transfer of high intensity development allocations from Randolph County.

**11. Closed session pursuant to NCGS 143-318.11(6) to evaluate performance of City Manager**

VI. Retreat Agenda

VII. Business from Mayor and Council

VIII. Business from City Manager

IX. Pursuant to NCGS 143-318.11a(3) - Closed session to consult with attorney on items including M&M Builders, Inc., v. City of Trinity and Terry's Plumbing and Utilities, Inc.